

## BOARD OF FINANCE

February 18, 2015

Minutes of the Regular Meeting of the Board of Finance held at 7:00 P.M., on Wednesday, February 18, 2015.

Members Present: First Selectman Freda, Mr. Monico, Mr. Hallahan, Mr. Pieper, Ms. Vissicchio, Mr. Lianos, Ms. Brown

Also Present: Director of Finance Edward J. Swinkoski

The following materials were either mailed to the members prior to this meeting or distributed at this time.

1. Agenda – February 11, 2015
2. Minutes of the Regular Meeting held on January 21, 2015
3. January 31, 2015
  - Report of Budget
  - Report of Revenue
  - Special Funds
  - Board of Education Accounting
4. Administration Narratives
5. Police Narrative

## MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on January 21, 2015, Ms. Vissicchio moved their acceptance, seconded by Ms. Brown.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Vissicchio - Yes	Lianos – Yes
	Brown - Yes		

## OLD BUSINESS

### Update, FY 2015-16 Budget

Mr. Monico said that on February 7, 2015, a budget workshop took place with the IT Department and the Board of Education. He also said that following tonight's meeting there will be a budget workshop with the Registrars, Assessor, Town Clerk/Tax Collector and Police.

## NEW BUSINESS

### REPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION ACCOUNTING JANUARY 31, 2015

Mr. Swinkoski referred to these reports stating that tax collections at the end of January were 96%. Mr. Swinkoski reviewed the expenditure report in detail. Further discussion followed. Mr. Lianos made a motion to accept the reports.

Seconded by, Ms. Vissicchio.

VOTE:	Freda - Yes	Monico - Yes	Pieper - Yes
	Hallahan - Yes	Vissicchio - Yes	Lianos - Yes
	Brown - Yes		

PUBLIC COMMENT

Discussion followed for approximately ten minutes with one residents asking questions and making recommendations.

There being no further business to come before the Board, Mr. Pieper moved to adjourn the meeting at 7:25 PM, seconded by Mr. Lianos.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Vissicchio - Yes	Lianos - Yes
	Brown - Yes		